

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING MINUTES
MARCH 13, 2006**

CALL TO ORDER	I.	<p>The Parks Commission meeting was called to order at 7:00 p.m. on March 13, 2006, in the lower level conference room of Franklin City Hall, Franklin, Wisconsin.</p> <p>Present were Commissioners Nickerson, Bartoszek, Megna, Pautz, and Rindfleisch. DPW Superintendent Jerry Schaefer and Alderman Solomon were also present. Commissioner Searle was absent.</p>
CITIZEN COMMENT	II.	<p>Mark Wesley, of the Milwaukee Independent Tennis Association, would like to be able to reserve tennis courts.</p> <p>Item tabled to next meeting.</p>
APPROVAL OF MINUTES- 02/13/06	III.A.	<p>Alderman Solomon moved to approve the minutes of the regular meeting of February 13, 2006. The motion was seconded by Commissioner Rindfleisch. Upon voice vote, all voted Aye. Motion carried.</p>
KEN WINDL PARK GAZEBO	IV.A.	<p>Plans with exact cost will be available for next meeting.</p> <p>Footings and foundations will be provided by the School District.</p>
COORDINATION OF PROJECTS BETWEEN THE SCHOOL DISTRICT AND PARK COMMISSION	IV.B.	<p>The cost to develop and operate a water park at a possible future park site was discussed by representatives from the City and the School District.</p>
LIONS LEGEND PARK II PAVILION PLANS	IV.C.	<p>Commissioner Megna moved to recommend to council to authorize bids for the pavilion based on the proposed design. Motion was seconded by Commissioner Pautz. Upon voice vote, all voted aye. Motion carried.</p>
PARK COMMISSION TOUR OF ALL CITY PARKS	V.A.	<p>Recommended day for tour, April 8, 2006 with April 22, 2006 as a rain date.</p>
CASCADE CREEK PARK EASEMENT	V.B.	<p>Item discussed.</p>
SITE IDENTIFICATION FOR FUTURE PARKS	V.C.	<p>Alderman Solomon discussed the Planning Report and will share the information at the next meeting.</p>
5 YEAR CAPITAL IMPROVEMENT	V.D.	<p>Brief discussion, no action taken.</p>
RE-CLASSIFY PLEASANT VIEW PARK	V.E.	<p>Reclassify as a Community Park when the Comprehensive Outdoor Recreation Plan is updated.</p>
WATER PARK STUDY	V.F.	<p>Discussed under IV.B.</p>
MAINTENANCE REPORT	V.G.	<p>Franklin Woods Roof was discussed.</p>

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| NEXT MEETING DATE | VI. | The next meeting of the Parks Commission will be the regular meeting on April 10, 2006. |
| ADJOURNMENT | VII. | Commissioner Pautz moved and Commissioner Nickerson seconded to adjourn the Parks Commission meeting at 8:45 p.m. Upon voice vote, all voted Aye. Motion carried. |